

Approved 01/15/2020

**GLACIER VIEW MEADOWS
ROAD AND RECREATION ASSOCIATION
November 20, 2019**

ROLL CALL:

David Birks – President
Jim Casadevall – Vice president
AJ Shilling – Treasurer
Kevin Snell – Secretary
Don Herman – Director (absent)

STAFF:

Larry Maybon – Manager
Mary Keller – Community Relations – Office Assistant

ESTABLISH A QUORUM: All present except Don Herman who was excused, and a quorum was established.

CALL TO ORDER: David Birks, President, called the meeting to order at 3:41 p.m.

REVIEW AGENDA: No amendments

APPROVAL OF MINUTES DATED October 16, 2019: Approved as printed

TREASURER’S REPORT: AJ shilling, Treasurer, presented the report. The Road & Recreation Association completed the 4th month or 33.3 % of the fiscal year. Dues collected are 97.1% of budget other general income is at 52.6%. Total expenditures are at 28.03 % of budget. Capital reserves are \$190,538. Trash budgeted income is 93.1% of budget and trash expense is at 33.7% of budget.

AJ also stated that discussion with the CPA will be held concerning income tax.

MANAGER’S REPORT: Glacier View Manger, Larry Maybon, presented the Manager’s report (inserted below).

General

1. The old water truck/2000 Dodge has been sold. (\$6000)
2. The Viewpoint was completed for the upcoming winter edition.
3. The basement repair at the office is tentatively scheduled for the first week in December.

Road & Recreation Association

1. The new plow has been installed on the newer Ford.
2. An ARC violation letter was sent out to a GVM resident for a house build.

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3. The GVM staff has been cleaning up the roads as much as possible after CenturyLink's fiber optic cable trenching.
4. The Pavilion still in engineering hands, still hopeful for build to start end of this month.

There was discussion concerning the trash compactor and increasing the compactor pickup from two weeks to ten days.

ROAD & RECREATION COLLECTION REPORT: End of Oct. 2019

Previous year comparison:

2018-2019 Dues Billed: \$384,215	2019-2020 Dues Billed: \$382,800
Amount Collected: - 359,702	Amount Collected: -362,415
94% \$ 24,513	95% \$ 20,385

Total Amounts Past Due:

July 31, 2018:	\$104,375
Aug 31, 2018:	\$ 81,233
Sept 30, 2018:	\$ 75,030
Oct. 31, 2018:	\$ 67,983
Nov. 30, 2018:	\$ 63,872
Dec. 31, 2018:	\$ 56,201
Jan. 31, 2019:	\$ 43,323
Feb. 28, 2019:	\$ 43,203
Mar. 31, 2019:	\$ 40,933
Apr. 30, 2019:	\$ 40,447
May 31, 2019:	\$ 37,510
June 30, 2019:	\$ 31,316

Total Amounts Past Due:

July 31, 2019:	\$99,642
Aug 31, 2019:	\$76,665
Sept. 30, 2019:	\$61,736
Oct. 31, 2019:	\$53,429
Nov. 30, 2019:	\$
Dec. 31, 2019:	\$
Jan. 31, 2020:	\$
Feb. 28, 2020:	\$
Mar. 30, 2020:	\$
Apr. 30, 2020:	\$
May 31, 2020:	\$
June 30, 2020:	\$

Doubtful Accounts: (On payment plans or turned over to attorney.)

Road & Recreation:							
Improved	Total Owed	Forclosure	Wrote Off	Unimproved	Total Owed	Wrote Off	Total
SEPTEMBER	\$2,453.78		\$0.00	SEPTEMBER	25,203.19		
OCTOBER	\$2,298.78		\$0.00	OCTOBER	25,578.19		27,876.97
	\$155.00	\$0.00	\$0.00		-\$375.00	\$0.00	
BILLING	\$15.00			BILLING	375.00		
ACTUAL				ACTUAL			
COLLECTED	\$170.00			COLLECTED	0.00		\$170.00

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COMMITTEE REPORTS:

A. Architectural Review Committee (ARC): Ed Bingham, submitted the ARC report to the Board:

Applications: 2 applications for a garage and a fence were received and approved as submitted. 2 applications for a shed and residence were approved

Other Matters: Short term rentals, VRBO, airbnb, etc.

The manager informed the board that he is in the process of dealing with an ARC building violation i.e., home brought in without approval.

COMMUNITY REPORTS:

A. Glacier Gals: Becky, Glacier Gals, spoke for the group. The Holiday party is scheduled for 12/15/2019.

PUBLIC INPUT: None taken

OLD BUSINESS:

A. Ecology Committee Charter Update: David Birks moved to adopt the amended Ecology Committee charter. Unanimous motion passed.

NEW BUSINESS:

A. ARC rule change consideration related to Short Term Rentals:

The ARC recommends amendment of current policy, which forbids rentals less than 30 days:

1. Accept such agreements when they are approved by Larimer County Building Department.
2. Require copy of LC Permit to document agreement.
3. In consideration of significant delays in issuance of LC Permits, allow agreements when documentation of full application is on record.

A GVM member who presently operates a STR in GVM offered information including policies and his experiences while operating a STR in GVM.

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David Birks moved to table discussion concerning Short Term Rentals (STR) to the January meeting giving the board time to review policies for operating a STR in GVM. Unanimous motion passed.

- B. Cul-de-sac upgrade/completions: David Birks moved to direct the staff to provide an inventory of cul-de-sacs that need to be upgraded and or completed along with a ballpark cost. Unanimous motion passed

ADJOURN: David Birks called for adjournment at 4:34 pm.

Joint Board of Directors meeting to be held immediately after this meeting.

Joint Executive Session – Personnel discussion - Affirmative Vote of 2/3 of quorum required. To be held immediately after the Joint Board of Directors meeting.